

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002630

**FILED**  
**Jan 15, 2020**  
**Secretary of State**  
**5746546081CC**

**Entity Name:** LRM INDUSTRIES INTERNATIONAL, INC.

**Current Principal Place of Business:**

5000-18 HWY 17S  
SUITE 212  
FLEMING ISLAND, FL 32003

**Current Mailing Address:**

5000-18 HWY 17S  
SUITE 212  
FLEMING ISLAND, FL 32003 US

**FEI Number:** 27-0463344

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COOK, E GARY  
2669 HOLLY POINT ROAD EAST  
ORANGE PARK, FL 32073 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** E GARY COOK

01/15/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title           DIRECTOR  
Name           DEVIVO, DONALD  
Address       5000-18 HWY 17S  
                  SUITE 212  
City-State-Zip: FLEMING ISLAND FL 32003

Title           DIRECTOR  
Name           COOK, E. GARY  
Address       5000-18 HWY 17S  
                  SUITE 212  
City-State-Zip: FLEMING ISLAND FL 32003

Title           SECRETARY  
Name           HORNBY, SCOTT  
Address       5000-18 HWY 17S  
                  SUITE 212  
City-State-Zip: FLEMING ISLAND FL 32003

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** E. GARY COOK

**DIRECTOR**

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date